

**AITKIN COUNTY HEALTH & HUMAN SERVICES  
BOARD MEETING AGENDA  
October 22, 2013**

- 9:05 A.M.**
- I. Attendance**
  - II. Approval of Health & Human Services Board Agenda**
  - III. Review September 24, 2013 Health & Human Service Board Minutes**
  - IV. Review Bills**
  - V. General/Miscellaneous Information**
    - A. MFIP Plan for Board Approval – Eileen Foss**
    - B. MFIP/Fraud Discussion – Eileen Foss, Workforce Staff & Fraud Investigator**
    - C. PH Nuisance – Eleanor Olson Property – Tom Burke  
(Photos will be available at the meeting for review.)**
  - VI. Contracts**
    - A. WIC Agreement – Malmo between Aitkin County Health & Human Services and Bethesda Lutheran Church to provide space to Administer the WIC Program for the period January 1, 2014 to December 31, 2014.**
    - B. Administration Agreements for Purchase of Supplies and Equipment between ACH&HS and:**
      - 1. Mayo Clinic Health System, Rochester, for the period September 24, 2013 to June 30, 2015.**
      - 2. United Seating and Mobility dba Numotion, Fridley, for the period August 30, 2013 to June 30, 2015.**
    - C. Purchase of Service Agreement between ACH&HS and CORE Professional Services, P.A., Brainerd, for the period January 1, 2014 to December 31, 2014.**
    - D. An Agreement Creating the Aitkin, Itasca and Koochiching County Community Health Board and Establishing Participation Under the Local Public Health Act .**
    - E. Amendment to FY 13 MNCRE Contract to process MinnesotaCare applications through December 31, 2013.**
  - VII. Administrative Reports:**
    - A. Financial & Transportation Reports**
  - VIII. Joint Powers Board Reports:**
    - A. Tri-County Community Health Services Board (CHS) – Commissioner Westerlund / Tom Burke – Oct. 10<sup>th</sup>, 2013 Meeting Minutes.**
  - IX. Committee Reports from Commissioners**
    - A. H&HS Advisory Committee – Commissioners Westerlund and/or Marcotte Meeting updates from Committee Members: Jim Carlson & Roberta Elvecrog Draft minutes of the September 4, 2013 meeting.**
    - B. AEOA / NEMOJT Committee Updates – Commissioner Napstad**
    - C. CJI (Children’s Justice Initiative) – Commissioner Westerlund**
  - X. Break at 9:\_\_\_ a.m. for \_\_\_\_\_ minutes      Next Meeting – November 26, 2013**